

STATED MEETING OF THE SLED CONSTABLES ADVISORY COUNCIL
June 16, 2011

The regular stated meeting of the SLED Constables Advisory Council was held at 10:00 A.M. Thursday, June 16, 2011 in the Palmetto Rood at SLED Headquarters, Columbia, South Carolina.

I. CALL TO ORDER.

Robert Johnson, Chairperson, called the meeting to order promptly at 10:00 A.M. and declared a quorum present. The meeting was opened with prayer by Joel Wood. Those in attendance were as follows:

Constable Advisory Council in attendance

Bob Johnson, Chairperson	Midlands Region CAC
Joel Wood	Piedmont Region CAC
Jim Ward	Low County CAC
Bill Doar	Pee Dee Region CAC

Training Committee members in attendance:

David Churilla, Richard Wright, Jerry Roberts

SLED Representatives in attendance:

Lt. Ben Moore, Chief Counsel Susan Porter,
Lynn Rollin, Diana White, and Intern Alex Hooks (Law Student)

II. Approval of Minutes

The minutes of the stated meeting for May 18, 2011 were before the Council. Jim Ward made a motion that the minutes be approved as amended. The motion received a second from Bill Doar and the motion was approved unanimously.

The docket was presented and approved by common consent.

III. Old Business

The letter that SLED sends to agencies approving the use of Constables has been amended to state the capabilities of Advanced Constables.

Amendments to the Policy and Procedures Manual have been approved with changes from the one presented by the CAC for consideration. SLED Chief Counsel Susan Porter reviewed the Policy and Procedures Manual, in particular those items that were amended by SLED.

IV. New Business:

SLED Chief Counsel Susan Porter presented a proposed set of By-Laws for the CAC. Once the By-Laws are approved by the Chief of SLED, the current CAC will appoint the first members of the new CAC. Once the CAC is operational, a "Memorandum of Understanding" will be developed between SLED and the new CAC.

V. Committee Reports:

A. Training Committee:, David Churilla, Chairman

The Committee is working on new classes for Constables. There were no items that required action by the CAC.

B. Policy and Procedure Committee: David Pfaehler, Chairman

There were no items that required action by the CAC.

VI. Next Meeting:

The next regularly stated meeting of the Constables Advisory Council will be on July 21, 2011 at 10:00 A. M. in Columbia, South Carolina at SLED Headquarters.

VII. Adjournment:

There being no further business Bill Doar moved that the meeting be adjourned with prayer. The Motion received a second from Jim Ward and was approved unanimously.

Joel Wood adjourned the meeting with prayer.

Respectfully Submitted by

Joel E. Wood, CAC Piedmont Region